

Exhibit 110

WESTPOINT HARBOR

July 10, 2006

To: Andrea Gaut
BCDC

From: Mark Sanders
Westpoint Marina and Boatyard

Subject: **Amendment to BCDC Permit No. 2-02**

Dear Andrea:

A few changes have accumulated as Phase One construction of Westpoint Marina has progressed. As we discussed, none are major and I have outlined those items to be included in a permit amendment for your review.


Covered berths

Page 3, item 3 of the permit specifies covered berths as part of Phase Two construction. Docks which will be covered require greater floatation to support the extra weight, and so the covers must be included in Phase One.

Locations of Buildings (drawing 1)

The rower's boathouse has been moved from the boatyard area to the retail area, as suggested by the DRB.

The fuel dock has been moved from the retail area to the boatyard area for safety reasons.

 (Both of these design changes are reflected in the drawings previously sent to BCDC.)

The harbormaster's office has been moved from the retail area to the center of the marina docks. This is a more practical location, and places more extensive services close to the boaters. This move will not result in an increase in total building area.

Staging

Page 6, item 4 states that all Phase One improvements will be in place before the use of any structure is permitted. In fact, the first phase must be broken down into **stages** for practical and financial reasons.

Phase 1A is planned for the fall of 2006, weather permitting. It includes **construction of the first three docks and those utilities, roads, paths and landscaping required to support these first docks.** It will take a while to fill these docks, giving time to verify the slip mix analysis is correct before all the docks are built. *

Roads, paths and parking areas will **initially be rocked.** This allows additional time for settlement into 2007 when permanent surfaces can be installed. The harbormaster building and restroom/showers may be temporary buildings until the final harbormasters office and restroom/showers can be constructed.

Phase 1B includes the transient docks, the remainder of the roads, parking lots, landscaping and **all other items associated with Phase 1.** This is expected to occur in 2007.

Southern Buffer

The current design shows a small 18 foot buffer between the southern boundary of the marina and Cargill Salt Pond 10. This buffer is on Cargill land and only allows a 2:1 slope, which may not hold in an area with no wicks, no surcharge. The slope should be changed to approximately 7:1 for safety reasons, as shown on Drawing 2.

Andrea, if you could process these changes as an amendment as soon as practical it would be helpful. If you have any questions, please call.